

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: CHARLES AND JOAN HERMANOWSKI FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5845 COLLINS AVE
#406
MIAMI BEACH, FL 33140

New Principal Place of Business:

10735 S.W. 216 ST.
#404
CUTLER BAY, FL 33170

Current Mailing Address:

P.O.B. 403369
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5744155 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ
2775 SUNNY ISLES BLVD SUITE 118
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V/D
Name: HERMANOWSKI, JOAN A
Address: P.O.B.403369
City-St-Zip: MIAMI BEACH, FL 33140

Title: P/D
Name: HERMANOWSKI, CHARLES A
Address: P.O.B.403369
City-St-Zip: MIAMI BEACH, FL 33140

Title: S/D
Name: HERMANOWSKI, KIM E
Address: P.O.B.403369
City-St-Zip: MIAMI BEACH, FL 33140

Title: T/D
Name: SMITH, JOY A
Address: P.O.B.403369
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: CASE, JEAN A
Address: P.O.B.403369
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOAN A. HERMANOWSKI

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date